

Electronic Articles of Incorporation For

P15000050797
FILED
June 09, 2015
Sec. Of State
tchang

LIVPROACTIV CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LIVPROACTIV CORPORATION

Article II

The principal place of business address:

4350 HILLCREST DR.
SUITE 212
HOLLYWOOD, FL. US 33021

The mailing address of the corporation is:

4350 HILLCREST DR.
SUITE 212
HOLLYWOOD, FL. US 33021

Article III

The purpose for which this corporation is organized is:

LIVPROACTIV CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY, OR NATION.

Article IV

The number of shares the corporation is authorized to issue is:

250,000

Article V

The name and Florida street address of the registered agent is:

AURELIU M PORUMBESCU PH.D.
4350 HILLCREST DR.
#212
HOLLYWOOD, FL. 33021

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: AURELIU M PORUMBESCU

Article VI

The name and address of the incorporator is:

MARY PORUMBESCU
4350 HILLCREST DR.
SUITE 212
HOLLYWOOD

Electronic Signature of Incorporator: MARY J PORUMBESCU

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
MARY J PORUMBESCU
4350 HILLCREST DR.
HOLLYWOOD, FL. 33021 UN

Title: P
AURELIU M PORUMBESCU PH.D.
4350 HILLCREST DR.
HOLLYWOOD, FL. 33021 UN

Article VIII

The effective date for this corporation shall be:

06/09/2015